

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO

Scheduled: 9:00 AM  
Started: 09:55 AM  
Ended: 09:58 AM

MINUTES OF PROCEEDINGS

HONORABLE GUSTAVO A. GELPI, U.S. DISTRICT JUDGE

COURTROOM DEPUTY: Sonia Cristina Cardona

DATE: February 5<sup>th</sup>, 2018

COURT REPORTER: Evilys Carrion

**CASES #:** CR-16-218 (GAG)  
CR- 15-640 (GAG)  
CR-15-781 (GAG)  
CR- 16-280 (GAG)

---

UNITED STATES OF AMERICA

ATTORNEYS:

AUSA Marc Chattah

VS.

[1] ALFREDO UMPIERRE-SANTIAGO<sup>1</sup>;  
[2] LUIS ANGEL GUERRIDO-MEDINA<sup>2</sup>;  
[3] JUAN ROSARIO-MARRERO;  
[4] STEVEN TAPIA-MORALES;  
[5] ELVIN MORALES-RAMIREZ;  
[6] OBRYAN HERNANDEZ-LOPEZ<sup>3</sup>;  
[7] LUIS COTTO-RIVERA<sup>4</sup>;  
[9] ENRIQUE PEREZ-RIVERA<sup>5</sup>;  
[10] DAVID VARGAS-SANTIAGO<sup>6</sup>;  
[11] JAHN FERMIN-CORTES;  
[12] CARLOS JIMENEZ-FELIZ;  
[13] JOSE REYES-NEVAREZ;  
[14] GABRIEL VELEZ;  
[15] YARELIS GARCIA-RUIZ;  
[16] JAVIER ORTIZ-NIEVES;  
[17] STEPHANIE HERRERA-MONTANEZ;  
[18] KARINA ALAMO-MARRERO;  
[19] YEISHA PEDRAZA-SANTIAGO;  
[20] JIMMY MOLINA-OTERO;  
[21] EDMANUEL LAUREANO;  
[23] JOSUE DIAZ-TIRADO;  
[24] EMILINE BAEZ-AYALA.

Rafael Castro-Lang  
Thomas Trebilcock  
Ignacio Fernandez (not present)  
Jose Aguayo  
Laura Maldonado  
Francisco Adams (substituted by Atty. Trebilcock)  
Juan Matos (substituted by Atty. Rosa)  
Eduardo Ferrer-Rios  
Rachel Brill  
Ernesto Hernandez (not present)  
Jorge Vega-Pacheco  
Joseph Boucher (substituted by Atty. Gaztambide)  
Jason Gonzalez (substituted by Atty. Rosa)  
Anita Hill (substituted by Atty. Julio Gonzalez)  
Jose Gaztambide  
Melanie Matos  
Javier Morales  
Mariangela Tirado  
Julio Gonzalez  
Marie Cortes  
Julio Gil-de Lamadrid (substituted by Cristina Gil)  
Luis Rodriguez-Munoz

---

<sup>1</sup> Defendant #1 Alfredo Umpierre-Santiago also appears in Cr. 15-781.

<sup>2</sup> Defendant #2 Luis Angel Guerrero-Medina also appears as defendant #1 in Cr. 15-640.

<sup>3</sup> Defendant #6 Obryan Hernandez-Lopez also appears as defendant #3 in Cr. 15-640.

<sup>4</sup> Defendant #7 Luis Cotto-Rivera also appears as defendant #4 in Cr. 15-640.

<sup>5</sup> Defendant #9 Enrique Perez-Rivera also appears as defendant #6 in Cr. 15-640.

<sup>6</sup> Defendant #10 David Vargas-Santiago also appears in Cr. 16-280.

\*Defendant #5 in Cr. 15-640 Yaritza Mojica-Ortiz is represented by Atty. Alex Rosa, who was present in court.

**CASE CALLED FOR STATUS CONFERENCE:**

The government informed that discovery had been provided and plea offers had been tendered.

Defendant #23 had requested a new offer.

Atty. Rosa indicated that his client, Yaritza Mojica was the only one not indicted in the bigger case #16-218 and that he had opposed the "consolidation" of his client since she is not indicted in the main case and is not able to receive notifications of filings in #16-218.

**Further Status Conference is set for May 2<sup>nd</sup>, 2018 at 9:00 AM in Old San Juan Courtroom before Judge Gustavo A. Gelpi.**

The Court made a finding that the Speedy Trial remains tolled in the interest of justice which outweighs the best interest of the public and the defendants under 18 U.S.C. Sec. 3161(h)(7)(A) until the next conference.

s/ Sonia Cristina Cardona

Sonia Cristina Cardona  
Courtroom Deputy Clerk